

Board of Fire Commissioners Meeting
Fire District 1
Fire District 2
Thursday, December 15, 2016
Municipal Building

Fire Commissioner Belmont
Fire Commissioner Sciliano
Fire Commissioner Malfitano
Fire Commissioner Amelio
Fire Commissioner Stout

The meeting was called to order at 7:00 PM
The meeting was closed at 7:15 PM

December 16, 2016

2016 – F—007

APPROVAL TO HOLD A REFERENDUM VOTE ON THE PURCHASE OF A NEW
TOWER LADDER ON FEBRUARY 7, 2017

On motion of Fire Commissioner Stout, seconded by Fire Commissioner Amelio,

it was

RESOLVED to approve request from Fire Chief, John Masciola Jr., for approval to hold a referendum vote on the purchase of a new tower ladder on February 7, 2017 from 3pm-9pm at the Fire House of Fire District #2 with an emergency weather date of February 14, 2017.

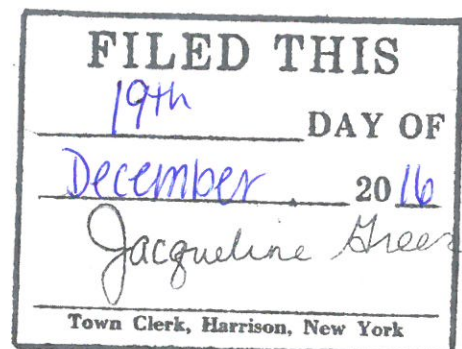
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Chief of Fire District #2.

Adopted by the following vote:

AYES: Fire Commissioners Amelio, Malfitano, Sciliano, Stout, Belmont

NAYS: None

ABSENT: None



December 16, 2016

2016 – F—008
APPROVAL TO HIRE FRANK G. RELF ARCHITECT P. C
TO REPLACE THE APPARTUS FLOOR AND DRAINAGE
ON THE 1923 SIDE OF THE FIRE HOUSE

On motion of Fire Commissioner Stout, seconded by Fire Commissioner Amelio,

it was

RESOLVED to approve request from Fire Chief, John Masciola Jr., for approval to hire Frank G. Relf Architect P.C for the architectural and engineering service to replace the Apparatus floor and drainage on the 1923 side of the fire house. Funding for the retainer fee of \$5,000 is available in the 2016 budget Account #11-3411-100-0407 and \$20,000 will be charged to the 2017 budget for a total of \$25,000.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Chief of Fire District #2.

Adopted by the following vote:

AYES: Fire Commissioners Amelio, Malfitano, Sciliano, Stout, Belmont

NAYS: None

ABSENT: None

